

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 5/21/2019

BOARD MEMBERS PRESENT: Gary R Bond - Chair
Rodney Underhill
J Robert Pilote
Todd B Webb

BOARD MEMBERS ABSENT: David S Shurtleff

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Eric Nelson, Board Prosecutor
Nicholas Krema, General Counsel
Kim Aksamit, Technical Records Specialist II

OTHERS PRESENT: Joe Rodriguez

The meeting was called to order at 10:00 AM MDT by Gary R Bond.

APPROVAL OF MINUTES

Mr. Webb made a motion to approve the minutes of April 16, 2019. It was seconded by Mr. Underhill. Motion carried.

LEGISLATIVE REPORT

Ms. Packer presented a legislative update. She explained the changes which will be made to the Board's applications and website for applicants who are active duty military, veterans, and their spouses as a result of H248 being signed into law. She updated the Board on the status of its administrative rules and the procedure by which those will remain in effect after June 30.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$163,649.92 as of April 30, 2019.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in case numbers CON-2018-23, CON-2018-25 and 2019-10, CON-2019-16, CON-2019-20, and CON-2019-24. Mr. Webb made a motion to approve the Consent Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried.

FINAL ORDER

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Order in case numbers CON-2018-43, CON-2018-69, CON-2019-3, CON-2019-38, CON-2019-65, CON-2019-84, CON-2019-6, and CON-2019-7. Mr. Pilote made a motion to approve the Final Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Webb. Motion carried.

EMERGENCY SUSPENSION

Mr. Nelson presented Emergency Suspensions in case numbers CON-2019-95, CON-2019-113, CON-2019-115, and CON-2019-116. Mr. Pilote made a motion to approve the Emergency Suspensions and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

NEXT MEETING was scheduled for June 18, 2019 at 08:30 AM MDT.

EXECUTIVE SESSION

Mr. Pilote made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Webb. The vote was: Mr. Webb, aye; Mr. Underhill, aye; Mr. Bond, aye; and Mr. Pilote, aye. Motion carried.

Mr. Pilote made a motion to come out of executive session. It was seconded by Mr. Webb. The vote was: Mr. Webb, aye; Mr. Underhill, aye; Mr. Bond, aye; and Mr. Pilote, aye. Motion carried.

APPLICATIONS

Mr. Webb made a motion to approve the following for registration:

RODRIGUEZ CONTRACTING LLC

RCE-50621

It was seconded by Mr. Underhill. Motion carried.

EXECUTIVE SESSION

Mr. Webb made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Underhill. The vote was: Mr. Webb, aye; Mr. Underhill, aye; Mr. Bond, aye; and Mr. Pilote, aye. Motion carried.

Mr. Underhill made a motion to come out of executive session. It was seconded by Mr. Webb. The vote was: Mr. Webb, aye; Mr. Underhill, aye; Mr. Bond, aye; and Mr. Pilote, aye. Motion carried.

APPLICATIONS

Mr. Underhill made a motion to approve the following for registration:

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| HATHAWAY DOCK & HOME LLC | RCE-49462 |
| NINJA PAINTING LLC | RCE-50231 |
| MKC FLOORING LLC | RCE-50501 |
| DEDICATED CONSTRUCTION MANAGEMENT LLC | RCE-51017 |
| HAPPY TREE CARPENTRY LLC | RCE-51053 |
| A R C CONTRACTING LLC | RCE-51206 |
| HECK COLTER | RCT-51135 |
| MACNEILAGE ROBERT CONRAD | RCT-51181 |
| STOLLE ALLEN LEROY | RCT-50865 |
| WILLIAMS NICK LEE | RCT-51145 |

It was seconded by Mr. Pilote. Motion carried.

Mr. Underhill made a motion to deny the following based on Rule 165:

B C LAWN CARE AND MAINTENANCE PLUS LLC
GREEN SIDE UP LLC

It was seconded by Mr. Webb. Motion carried.

Mr. Underhill made a motion to table the following:

901166287
901166485
901166886
901166934

901167161

It was seconded by Mr. Webb. Motion carried.

ADJOURNMENT

Mr. Webb made a motion to adjourn the meeting at 12:01 PM MDT. It was seconded by Mr. Underhill. Motion carried.

Gary R Bond, Chair

Rodney Underhill

J Robert Pilote

Todd B Webb

David S Shurtleff

Kelley Packer, Bureau Chief